

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

THURSDAY, AUGUST 11, 2016

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant/Clerk Treasurer; Michael Winn, Chief

Also Present: Byron Eldridge, Deputy Chief; Attorney, Douglas Murphy

The meeting convened at 7:01 p.m.

Public Comment: None

Doug Murphy: Doug discussed the CVEC Solar Proposal, discussed their understandings and concerns of the solar contract and of how solar works and also discussed their concerns if it will be beneficial for the District and the long term effects of this decision. It was agreed that solar seems like a good decision for the District.

Carlton stated that Craig Crocker wanted him to pass along the message they have not passed any water yet in regards to the water interconnection. Regarding the Water Interconnect Contract Approval, Carlton stated this is their last step changing the contract. Doug typed up a motion for the Prudential Committee to authorize and direct Carlton Crocker, Chairman of the Prudential Committee to sign on behalf of the Prudential Committee on the Interconnection Agreement. David Lawyer read into the record the following motion: See Attached.

John Lacoste seconded the motion. The motion passed unanimously.

Chief Winn: Chief Winn stated that the station is having some updates and repairs. Mowing is being done, trees are being removed that are leaning onto the building and the radio tower, the rhododendron is being removed by the road since it is a safety hazard when looking out onto Route 28 for traffic, tiles were grouted and the kitchens are being updated. They have received about 15 applicants for the custodian position. They will be reviewing them next week. Ladder 307 has been out for 4 months, mechanic Dave Scott has rebuilt the motor which led to a new transmission and funds will be encumbered from FY 2016 to cover the costs. Deputy Eldridge and Chief Winn feel that it is in the best interest of the District to refurbish the truck. Also the 9/11 memorial will be finished for the 9/11 service, with an unveiling that morning. Chief Winn also discussed the Cotuit Dispatch billing renewal and if we could keep it the same contract price.

David Lawler made a motion to keep the contract price the same for the Cotuit Dispatch billing, John A. Lacoste seconded the motion, it was a unanimous vote.

Judy Sprague: Judy distributed the appropriations and expenditure report for the end of FY 2016 with all the yearend encumbrances. Judy discussed the street lights that are being put in and which ones are on the list to be put in. Cape Cod Municipal Health Group joint purchase contract was handed out for Prudential members to look over and to approve at the September meeting. Judy also stated that she and Krystal will be attending UMASS Amherst for Massachusetts Collections and Treasurer Association Annual School next week. Expense reports were passed out showing the capital roof fund, stabilization and OPEB earnings over the last year. Judy also passed out the contract for the Assistant Treasurer, and stated that the Prudential members should look it over before it is given to Krystal.

Carlton Crocker made a motion to approve the minutes of the June 8, 2016 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: Wednesday, September 14, 2016 at 6pm.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 8:09 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer